

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

December 16, 2009

8:00 PM

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mr. Peter Ray, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

4. Approval of Minutes

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following minutes as presented:

Special Meeting– November 5, 2009

Regular Meeting & Executive Session – November 18, 2009

Committee on Special Education – November 10, 12, 17, 20, 23, 2009

Committee on Preschool Special Education – November 10, 12, 17, 19, 20,
December 1, 2009

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. RECOGNITION

1. Elizabeth Roemer – NYSEC Award and NCTE Award

C. VISITORS (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

D. ACTION ITEMS

1. Board of Education Approval of Overnight Field Trip for High School Chamber Orchestra Students

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees High School Chamber Orchestra overnight field trip to attend the performance of the National Symphony Orchestra at the Kennedy Center and sightsee at various points of interest in Washington, DC, on March 4-7, 2010, at a cost of \$380 per student.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

2. Board of Education Declare Surplus and Dispose of High School Library Books

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education declares surplus and authorizes administration to dispose of obsolete Book Review Digests from the High School as it sees fit pursuant to the State Education Department’s recommended procedures.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

3. Board of Education Acceptance of Revised Policy #5251, Fundraising Activities - 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Fundraising Activities Policy #5251 as presented.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of Change Order #1 to Contract E – Electrical Upgrades, New Fire Alarm System, New Security Camera System and Interactive White Board Technology Upgrades

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #1 to Contract E – Electrical Upgrades, New Fire Alarm System, New Security Camera System and

Interactive White Board Technology Upgrades – All Schools, which shall result in no additional cost to the District, and has been reviewed and approved by the District’s Architects, Holzmacher, McLendon & Murrell, P.C., pursuant to its letter dated November 17, 2009, and attached hereto, and authorizes the Board President to sign such Change Order.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval Change Order for Security Camera System at the Island Trees High School Athletic Field.

RECOMMENDED ACTION: “That upon the recommendation of the Superintendent of Schools, the Board of Education approves the Change Order #2 to Contract E, for the installation of five additional security cameras at the Island Trees High School Athletic Field which shall result in no additional cost to the District, and has been reviewed and approved by the District’s Architects, Holzmacher, McLendon & Murrell, P.C., pursuant to its letter dated December 9, 2009, and attached hereto, and authorizes the Board President to sign such Change Order.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval to Reject All Bids for Storage Building

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, and in the best interests of the taxpayers, the Board of Education rejects all bids received on Bid #673.010.003, dated September 29, 2009, for Storage Building Bond-8.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Middle School Intercoms Agreement with Simplex Grinnell

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Simplex Grinnell to supply labor and equipment to install (13) intercoms at the Island Trees Memorial Middle School as identified by District management at a total cost of \$12,413.62 to be

funded as part of the Memorial Middle School intercom capital project, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Central Station Fire Alarm Monitoring Services Agreements with Simplex Grinnell

RECOMMENDED ACTION: "That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Simplex Grinnell to provide equipment and programming for the switchover of central monitoring services at the Island Trees High School, Island Trees Memorial Middle School, Stokes and Sparke schools at a one time cost not to exceed \$2,080.00 as part of the fire alarm replacement project and authorizes the Board President to sign said agreement subject to review and approval by District Counsel, and

That, the Board of Education approves the agreement with Simplex Grinnell for the central station fire alarm monitoring at all six District buildings at the costs detailed below and authorizes the Board President to sign said agreement subject to review and approval by District Counsel:

Cost Information:

One time charge for monitoring equipment/programming
Time & material cost not to exceed

\$2,229.00

Central Station Monitoring- December1-June 30, 2009:
High School, Memorial Middle School, Stokes & Sparke

1,820.00

Central Station Monitoring- December1-June 30, 2009:
Gallow & Karopoczyc

910.00

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Emergency Repair Order

RECOMMENDED ACTION: “That, upon recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency repair orders:

1. \$90.00 to Banner Transmission & Engine Co., Inc. 2765 Broadway, Bellmore, NY, for emergency repair of school vehicle.
2. \$140.20 to HTP Mechanical Corp., 625-F Acorn St., Deer Park, NY, for emergency boiler repairs at Karopczyc School.
3. \$210.30 to HTP Mechanical Corp., 625-F Acorn St., Deer Park, NY, for emergency boiler repairs at Island Trees Memorial Middle School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

10. Board of Education Approval of Special Education Service Contract with Oyster Bay-East Norwich Central School District

RECOMMENDED ACTION: “That, upon the recommended of the Superintendent of Schools, the Board of Education approves entering into a contract with the Oyster Bay-East Norwich Central School District for the purpose of providing instructional services to a child residing in the Island Trees School District during the 2009-2010 school year at the State approved rate, and authorizes the Board President to sign such agreement.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

11. Board of Education Approval of Athletic Trainer Service Agreement

RECOMMENDED ACTION: That, the Board of Education approves Spectrum Physical Therapy and Chiropractic to provide athletic training services for the District for the period of December 1, 2009, through June 30, 2009, for the total sum of \$12,570.00, and authorizes the Board President to sign the service agreement subject to review and approval by District Counsel.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

12. Board of Education Approval of Personnel Report

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves, as presented, the Personnel Report dated December 16, 2009, items 1 through 125 inclusive.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of Use of Buildings

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of buildings or fields by the following community and school organizations for the 2009-2010 school year subject to the limitations of policy and regulation:

Island Trees PTSA
Long Island Warriors
Claudia Perri School of Dance
Mickey Lebrecht Studio of Dance
UTIT
Island Trees Youth Wrestling

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

E. FINANCIAL REPORT

RECOMMENDED ACTION: “That the Board of Education accepts the Financial Report for October 2009, as presented.

F. CLOSING

1. Visitors (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

G. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

H. ADJOURNMENT

/cc
12/16/09